### JUNE 24 - 28, 2019 COMMISSIONER MEETINGS

Sweet Grass County Commissioner meetings are held in the office of the county commissioners in the Sweet Grass County Annex in Big Timber, Montana, unless otherwise noted in the minutes. The first Monday of each month a department head staff meeting will be held at 9:30 a.m. Claims will be reviewed and approved for payment every Thursday unless a conflict arises. At least one commissioner will be in the office from 9:00 a.m. to 5:00 p.m. daily unless they are at a conference or a meeting requiring them to be out of the office.

NOTICE: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b).

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#### Monday, June 24, 2019

All Commissioners are in today.

A county transportation board meeting was held.

Finance Officer Uehling was in to discuss revenue budgets, GASB resolution information and city/county shared budgets.

Bob Brannin called about road conditions on Swingley Road.

A meeting with the City of Big Timber was held regarding shared budgets.

# Tuesday, June 25, 2019

All Commissioners are in today.

Bob Brannin called about road conditions on Swingley Road.

Randy Rembold stopped in to discuss the boilers in the civic center and the courthouse.

Public Health Nurse Chappell presented the county immunization contracts for signature.

Finance Officer Uehling was in with budget information.

Commissioner Wallace and Moody went to the Conservation District for a meeting with a representative from Senator Tester's office.

Commissioner Moody went to Billings for a HRDC meeting.

#### Wednesday, June 26, 2019

All Commissioners are in today.

Clerk and Recorder Pederson was in to present resolutions for GASB54, TSEP and SB35. Commissioner Roe made a motion to approve resolution #06-26-2019A adopting resource categories and expenditure order for all governmental fund (GASB 54). Commissioner Moody seconded this and the motion passed with 3 ayes.

Commissioner Roe made a motion to approve resolution #06-26-2019B committing fund balance resources for special revenue fund (GASB54). Commissioner Moody seconded this and the motion passed with 3 ayes.

Commissioner Moody made a motion to approve the resolution #06-26-2019C to create an interdisciplinary child information and school safety team. Commissioner Roe seconded this and the motion passed with 3 ayes.

Commissioner Roe made a motion to approve resolution #06-26-2019D authorization to submit TSEP infrastructure planning grant application. Commissioner Moody seconded this and the motion passed with 3 ayes. All resolutions are attached.

Sheriff Ronneberg was in to revise his 19/20 budget.

Commissioner Roe attended a solid waste committee meeting at the library.

An airport board meeting was held with Bob Bryan, Bill Keil, Ken Wendland, Nate Schront from KLJ and Finance Officer Uehling.

# Thursday, June 27, 2019

All Commissioners are in today.

Clerk and Recorder Pederson was in to go over agenda items and present the updated cemetery policy for approval.

Ross Butcher, Fergus County Commissioner, called to discuss the coalition for land use and joining Stillwater Technical Solutions.

All the Commissioners went to the Airport for a tour of the facilities and to view the airport fence.

Claims for the week were reviewed and signed.

### Friday, June 28, 2019

Commissioner Moody and Roe are in today and Commissioner Wallace is in Billings for a Mental Health Board meeting.

Respectfully submitted,

/s/ Vera Pederson

**Board of County Commissioners** 

William Wallace, Chairman

Date Approved: July 11, 2019

Attest:

Vera Pederson, Clerk