

JUNE 12 - 16, 2023
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)).

Monday, June 12, 2023

Commissioner Roe and Wallace are in. Commissioner Moody was summoned for jury duty.

Tim McNew with the Army Corps of Engineers came to look at the Boulder Bridge on Big Timber Loop Road east of town.

Weed Supervisor Weston presented her 2023/2024 budget.

Lana King from the planning office presented the budget for Junk Vehicles.

All Commissioners reviewed the 2023/2024 budget for Mental Health and Alcohol.

Public Works Director Conner brought in an encroachment permit for fiber-optic boring on 85 Lower Deer Creek Road for Triangle Telephone. Commissioner Wallace moved to accept the permit and Commissioner Roe seconded. The motion passed with three ayes. Public Works Director Conner also presented an Encroachment Permit encompassing several miles of boring and trenching for a fiber optic-cable (not associated with Triangle) but with a company out of Boise, Idaho called Intermountain Infrastructure Group, LLC. Approval is pending more information. (i.e. an approved weed management plan and possibly a performance bond).

Tuesday, June 13, 2023

Commissioners Moody and Roe are in. Commissioner Wallace is out.

Fire Chief Novotny was in for the bid opening on the sale of the CAT 130G grader. The minimum bid was set at \$40,000.00 and there were no bidders.

DES Supervisor Brophy was in to present his budget for 2023/2024.

Extension Agent Marc King was in to present the budget for extension for 2023/2024.

Wednesday, June 14, 2023

Commissioner Moody and Commissioner Roe are in. Commissioner Wallace is out.

Treasurer Rasnick was in to present her 2023/2024 budget for the treasurer's office.

Thursday, June 15, 2023

Commissioner Roe and Commissioner Moody are in. Commissioner Wallace is out.

Commissioner Roe moved to sign the renewal of Task Order # 24-07-6-11-053-0 to the master contract (7/1/2019 – 6/30/26) between MT DPHHS and Sweet Grass County (\$29,059). Commissioner Moody seconded and the motion carried with two ayes.

Claims were reviewed and signed.

Commissioners discussed the upcoming agenda and sent it to the Clerk & Recorder.

Superintendent of Schools, Callie Rech came in and reviewed her 23/24 budget.

Friday, June 16, 2023

All Commissioners are in today.

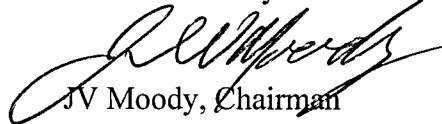
Cemetery Caretaker Elgen requested some assistance next Friday, June 23rd, covering a grave.

Josh Pulst, with Leavitt Insurance, called to ask about our Worker's Compensation Insurance, General Liability Insurance and our Cybersecurity Insurance. His company would be interested in submitting a quote as they also represent MACo.

DES/911 Coordinator Brophy came in to talk about options for Cybersecurity insurance.

Respectfully submitted,
/s/ Vera Pederson

Board of County Commissioners



JV Moody, Chairman

Date Approved: October 31, 2023



Attest: Vera Pederson, Clerk

