MARCH 11 - 15, 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).

Monday, March 11, 2019

All Commissioners are in today. Harv VanWagoner called in to support the interlocal agreement to fund the Chamber of Commerce executive director position. A meeting was held to discus the interlocal agreement with the Chamber of Commerce. Present at the meeting was Julie Johnson, the executive director of the Chamber of Commerce. Commissioner Roe made a motion to adopt the interlocal agreement. Commissioner Moody seconded this and it passed with 3 ayes. Clerk and Recorder Pederson was in to present resolution 03-11-2019A, a Resolution Authorizing Participation in the Short-Term Investment Pool (STIP) Montana Board of Investments. Commissioner Roe made motion to accept and Commissioner Moody seconded this, motion passed with 3 ayes. Resolution 03-11-2019B, A Resolution Requesting Distribution of Local Government Road Construction and Maintenance Match Program Funds, was discussed. The funds are earmarked for the replacement of Swamp Creek bridge. Commissioner Roe made a motion to accept and Commissioner Moody seconded this, motion passed with 3 ayes. Nolan Lister from the Big Timber Pioneer was in for this meeting. Weed Coordinator Weston was in to advise that the Mendenhall, McLeod, and the Urban Spurge grants were fully funded. The Boulder grant was cut in half. The total amount of all the grants will be \$113,357. Planner Dringman and Lana King stopped in to review the fuel tax road map. Chuck Roloff called to discuss using the fairgrounds for hunter's education class. A cash meeting was held with Finance Officer Uehling and Clerk and Recorder Pederson. Public Works Director came in to pick up the letter of support for HB328 to exempt conservation districts from certain fees.

Tuesday, March 12, 2019

All Commissioners are in today. Cindy Selensky stopped in to talk about the growth policy. Commissioner Roe wrote a letter in response to her concerns regarding the growth policy. Charles Gentry from Lazy K Bar ranch stopped in to inquire about the plowing on Big Timber Canyon Road.

Wednesday, March 13, 2019

All Commissioners are in today. Clerk and Recorder Pederson was in to go over the agenda items for the next few weeks. Finance Officer Uehling was in for budget "565" training. Dan Tronrud and Amber Blake were in to discuss the rural community mental health worker program and make recommendations on where to proceed. Commissioner Wallace went to Livingston for Custer/Gallatin working group meeting.

Thursday, March 14, 2019

Commissioner Wallace was in and Commissioner Moody and Roe attended a Human Resource training in Billings. Claims and payroll for the week were reviewed and signed.

Friday, March 15, 2019

Commissioner Wallace and Moody were in today and Commissioner Roe went to Broadview for Area II on Aging meeting. Commissioner Moody went to the County Attorney's office to discuss the "Microwave Tower" road.

Respectfully submitted,

/s/ Vera Pederson

Board of County Commissioners

William Wallace, Chairman

Date Approved: March 21, 2019

Attest:

Vera Pederson, Clerk