

OCTOBER 14 - 18, 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, October 14, 2019

Columbus Day

Tuesday, October 15, 2019

All Commissioners are in today.

Commissioner Roe went to the Senior Citizens Center for a board meeting.

Public Works Director Conner presented the East Boulder Road Agreement with Sibanye/Stillwater Mine. Commissioner Moody made a motion to approve the agreement encompassing the rip-rap and steel wall improvements. Commissioner Roe seconded this and the motion passed with 3 ayes.

Karl Yakawich with Great West Engineering stopped in to discuss the TSEP Old Boulder Road bridge project. Commissioner Roe made a motion to approve task order #2 for Great West Engineering regarding the Old Boulder Road bridge design, construction, administration and observation services. Commissioner Moody seconded this and the motion passed with 3 ayes.

Bob Bryan stopped in to give us an update on the airport light issue.

Planner Dringman was in to discuss the subdivision exemption policy revisions.

Wednesday, October 16, 2019

All Commissioners are in today.

Ben Selensky and Ace Roofing were in working on the leak in the roof.

Brian Mehus with Industrial Communications stopped by to discuss any upcoming needs.

Claims for the week were reviewed and signed.

Clerk and Recorder Pederson, Bill Hibnes and Catherine McKenzie and Darrel Elgen from the cemetery board were in to discuss the cemetery policy and enforcement.

A representative from MARC came in to discuss their products with us and Public Works Director Conner.

DES/911 Coordinator Brophy stopped by to discuss his conference and talk with Public Works Director Conner regarding the Swamp Creek Bridge replacement.

Thursday, October 17, 2019

All Commissioners are in today.

Finance Officer Uehling, Clerk and Recorder Pederson and Treasurer Fuller were in for a cash meeting. Commissioner Roe made a motion to approve Resolution #10-17-2019 allowing the chief financial officer to amend the revenue and expenditure budget by \$10,000 due to an oversight for fund 2846 Mendenhall Weed Fire budget. Commissioner Moody seconded this and the motion passed with 3 ayes.

Commissioner Roe made a motion to approve journal entries 126-275 not all inclusive. Commissioner Moody seconded this and the motion passed with 3 ayes.

Clerk and Recorder Pederson was in to go over agenda items for the upcoming weeks.

A personnel policy review committee meeting was held with Clerk and Recorder Pederson, Public Works Director Conner, Stephanie Heinemann, Catherine McKenzie, Clerk of Court Swanson and County Attorney Dringman.

Friday, October 18, 2019

All Commissioners are in today.

Ace Roofing was in to work on the leak in the roof.

Cheri Fjare stopped by to discuss the food bank.

Ben Selensky came in to fix the gas leak.

DES/911 Coordinator Brophy was in to discuss the EMPG grant, schedule and meetings.

Respectfully submitted,

/s/ Vera Pederson

Board of County Commissioners

William Wallace, Chairman

Date Approved: October 31, 2019

Attest:

Vera Pederson, Clerk