SEPTEMBER 30 – OCTOBER 4, 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, September 30, 2019

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

Public Works Director Conner presented an encroachment permit for Triangle Telephone to do a 70' bore near 1088 Rapelje Road. Commissioner Roe made motion to approve and the motion was seconded and passed with 2 ayes.

Public Health Nurse Chappell presented an addendum for review and signature that will change the timing of the grant application to coincide with other grants.

Commissioner Roe attended a meeting with the weed board, Boulder River Watershed, Fish and Game, and Forest Service to discuss WHIP grant interest.

Weed Coordinator Weston stopped in to discuss the WHIP weed program.

Members from the tax appeal board requested the Commissioners consider adding additional members to the board.

Tuesday, October 1, 2019

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

County Attorney Dringman requested a closed meeting on the agenda regarding upcoming litigation.

Randy Rembold stopped by to talk about a second hand boiler that would work at the courthouse.

Wednesday, October 2, 2019

All Commissioners are in today.

Finance Officer Uehling was in to discuss the mental health budget and timesheets.

Public Works Director Conner stopped in to talk about grading the high school parking lot

Letters were sent to the unsuccessful applicants for the Community Health Worker position.

Dan Tronrud, the new Community Health Worker, was in to discuss the budget and give contact information to the Commissioners.

Thursday, October 3, 2019

All Commissioners are in today.

Blick Drange called and reported some broken boards on the Upper Deer Creek bridge. He also said that the cattle guards needed gravel as large holes were developing on both sides.

A call was made to Cliff Brophy offering a conditional offer of employment for the DES/911 Coordinator position.

Clerk and Recorder Pederson was in to go over agenda items and read minutes. Commissioner Roe made a motion to accept the minutes from September 9 - 13, 2019, September 16 - 20, 2019 and September 23 - 27, 2019 with corrections. Commissioner Moody seconded this and the motion passed with 3 ayes.

Claims for the week were reviewed and signed.

County Attorney Dringman was in for a closed meeting to discuss the lawsuit of Rock Creek Ranch, etal vs. Sweet Grass County.

The Commissioners went out to the Tuscano machine/Remade in Montana facility for a tour.

Friday, October 4, 2019

All Commissioners are in today.

Cliff Brophy met with the Commissioners to discuss the terms of employment. Mr. Brophy accepted the DES/911 Coordinator position that was offered to him.

Claims for the month of September, 2019 totaled: \$156,511.36 Payroll for the month of September, 2019 totaled: \$239,998.14

Respectfully submitted,

/s/ Vera Pederson

Board of County Commissioners

William Wallace, Chairman

Date Approved: October 10, 2019

Attest:

Vera Pederson, Clerk