

DECEMBER 30, 2019 – JANUARY 3, 2020
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, December 30, 2019

All Commissioners are in today.

Timesheets were approved and signed.

Dave Moore stopped in to discuss the salary compensation board and inquire about the projected road work on Howie Road.

Dan Tronrud was in to discuss mental health issues.

Dick and Linda Burch were in to apply for a county board position.

Tuesday, December 31, 2019

All Commissioners are in today.

Completed the “right of entry” forms for Great West Engineering on the Old Boulder Road bridge project.

Wednesday, January 1, 2020

New Year’s Day

Thursday, January 2, 2020

All Commissioners are in today.

Commissioner Roe made a motion to appoint Commissioner Wallace as chairman of the board for the year. Commissioner Moody seconded this, and motion passed with 3 ayes.

Clerk and Recorder Pederson was in to go over operating resolutions for the new year, agenda items and minutes.

Commissioner Roe made a motion to approve resolutions 01-02-2020A – 01-02-2020F with corrections (see attached). Commissioner Moody seconded this, and the resolutions passed with 3 ayes.

Clerk and Recorder Pederson read the minutes from December 9 – 13, 2019 and December 16 – 20, 2019. Commissioner Roe made a motion to approve the minutes with corrections. Commissioner Moody seconded this, and the motion passed with 3 ayes.

Claims for the week were reviewed and signed.

DES/911 Coordinator Brophy was in to discuss the local response authority, EMPG report, EOP signatures, establishing LEPC committee, interlocal and mutual aid agreements.

The postage journal for the month was reviewed and signed.

Brian Engle came in to discuss his interest in the airport board.

Dustin Van Zeldehizon with the US Postal Service called to inquire if the County has a location for temporary boxes for the Melville area. There is nothing in the area that the County owns.

Friday, January 3, 2020

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

Claims for the month of December totaled \$381,893.99

Payroll for the month of December totaled \$227,602.21

Respectfully submitted,

/s/ Vera Pederson

Board of County Commissioners

William Wallace, Chairman

Date Approved: January 16, 2020

Attest:
Vera Pederson, Clerk