JANUARY 27 – 31, 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, January 27, 2020

Commissioner Moody and Wallace are in today.

County Attorney Dringman was in to give an update on his office.

Charli Smith and Christene Bakke were in to go over the 2019 annual report for the Chamber of Commerce.

Alex Amonette stopped in to discuss renewable energy.

Tuesday, January 28, 2020

All Commissioners are in today.

Public Works Director Conner was in to discuss possible alternative routes for the Old Boulder Bridge project.

Commissioner Moody and DES Coordinator Brophy went to the civic center to look at the DES supplies.

Planner Dringman was in to drop off a copy of the USFS Custer/Gallatin draft forest plan.

Resolution 01-28-2020 A appointing the local emergency response authority and resolution 01-28-2020 B amending the County mental health advisory and chemical dependency boards were read. Commissioner Roe made a motion to approve the resolutions and Commissioner Moody seconded this, the motions passed with 3 ayes.

Wednesday, January 29, 2020

Commissioner Moody and Roe are in this morning and Commissioner Wallace was in after lunch.

The EMPG and equipment grants for DES were reviewed and signed.

Thursday, January 30, 2020

All Commissioners are in today.

A cash meeting with Finance Officer Uehling, Treasurer Fuller and Clerk and Recorder Pederson was held. Commissioner Roe made a motion to approve the securities report and Commissioner Moody seconded this, the motion passed with 3 ayes.

Commissioner Roe made a motion to approve the journal voucher adjusting entries 292-715 (not all inclusive). Commissioner Moody seconded this and the motion passed with 3 ayes.

A salary meeting was held with Finance Officer Uehling.

Weekly claims and payroll were reviewed and signed.

Friday, January 31, 2020

All Commissioners are in today.

The Forest Service revised draft plan was reviewed.

Clerk and Recorder Pederson was in to read the minutes from January 13 -24, 2020. Commissioner Roe made a motion to approve the minutes with corrections, Commissioner Moody seconded this and the motion passed with 3 ayes.

County claims for the month totaled: \$429,928.70 County payroll for the month totaled: \$288,279.20

Respectfully submitted,

/s/ Vera Pederson

Board of County Commissioners

William Wallace, Chairman

Date Approved: March 3, 2020

Attest:

Vera Pederson, Clerk