# MAY 18 - 22, 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).

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## Monday, May 18, 2020

All Commissioners are in today.

Timesheets were reviewed and signed.

Amber Blake and Dan Tronrud were in to give updates on the Community Mental Health department.

Commissioner Wallace attended a weed board meeting at the fairgrounds.

A meeting was held to score the job descriptions.

Public Works Director Conner was in to discuss the Old Boulder Bridge project and of the East Fork of Duck Creek Road.

#### **Tuesday, May 19, 2020**

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

A meeting was held with the church camps up the Boulder to discuss their plan for opening this summer.

Robert Pleninger, Matt Meyer, Jason Catillon and Joey Gallagher with Triangle Telephone and Public Works Director Conner were in to present encroachment permits. Commissioner Moody made a motion to approve permit #20-01 through 20-04 with conditions set forth by the Public Works Director. Commissioner Roe seconded this and the motion passed with 2 ayes. The approval was also with the conditions of a Sweet Grass County noxious weed plan.

Kevin Mitchum with Sibanye/Stillwater Mine presented the Metal Mines Tax Agreement. Commissioner Moody made a motion to approve the 2020 Metal Mines Tax Agreement. Commissioner Roe seconded this and the motion passed with 2 ayes.

The bid opening for the Old Boulder Bridge project was held. The bids were as follows: DW Oxendahl Construction LLC – Base bid \$1,319,966.00 Sletten Construction – Base bid \$1,167,365.00 Battle Ridge Builders – Base bid \$874,401.00 COP Construction – Base bid \$947,947.00 Dick Anderson Construction – Base bid \$1,169,905.00

The Commissioners watched Governor Bullock's press conference on reopening Montana.

#### Wednesday, May 20, 2020

Commissioner Moody was in today, Commissioner Roe was in after lunch and Commissioner Wallace was out.

Finance Officer Uehling was in to discuss the driver's license issue with the job descriptions.

Weed Coordinator Weston was in to advise the Commissioners of steering problems on the weed water truck.

## **Thursday, May 21, 2020**

All Commissioners are in today.

Clerk and Recorder Pederson was in to go over agenda items.

Commissioner Roe had a conference call with the legislative committee on electric coops.

Claims for the week were reviewed and signed.

Finance Officer Uehling was in to discuss the city budget.

#### Friday, May 22, 2020

All Commissioners are in today.

Commissioner Roe attended a Senior Center board meeting.

Anna with WGM Group called to request information on the county's RFP policy.

Dan Tronrud was in to talk about the Community Mental Health budget.

Ronda Johnston called to give updates on the high school rodeo at the fairgrounds.

Perry Anderson and Scott Landrum with the PMC were in to discuss the CARES Act grant.

Respectfully submitted, /s/ Vera Pederson

**Board of County Commissioners** 

William Wallace, Chairman

Date Approved: June 11, 2020

Attest:

Vera Pederson, Clerk