# AUGUST 31 – SEPTEMBER 4, 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, August 31, 2020

All Commissioners are in today.

Danny Halverson was in to discuss sporting events and fans and the weekly rodeo.

A public meeting was held to discuss an all mail ballot election vs a polling place election in the morning.

After lunch the Commissioners held a meeting to decide on the election. Commissioner Roe made a motion to approve Resolution #08-31-2020 requesting the Sweet Grass County Election Administrator conduct an all mail ballot election and Commissioner Moody seconded this. Public comment was opened with Cindy Selensky and Roxy Hogemark commenting. A vote of the board resulted in 3 ayes for approving the all mail ballot election.

Dan Rostad with the Sweet Grass Conservation District was in with documents for the 595 funding the district.

Commissioner Roe attended the Unified Public Health Command meeting.

# Tuesday, September 1, 2020

All Commissioners are in today.

A conference call was held with Great West Engineering to discuss updating our capital improvement plan.

Jackie Scott with the library board was in for the new library board appointment. Commissioner Roe made a motion to approve Negel O'Connor as the County's board appointment. Commissioner Moody seconded this and the motion passed with 2 ayes.

DES/911 Coordinator Brophy and Public Health Nurse Chappell were in to discuss tomorrows community Covid-19 testing event.

## Wednesday, September 2, 2020

All Commissioners are in today.

Commissioner Wallace went out to the Swamp Creek Bridge to help with the replacement.

Commissioner Moody met with DES/911 Coordinator Brophy at the Covid-19 testing site.

Commissioner Wallace went to the PMC for CEO interviews.

Commissioner Moody and Roe went out to the Old Boulder Bridge project detour.

### Thursday, September 3, 2020

All Commissioners are in today.

Finance Officer Uehling and Clerk and Recorder Pederson were in to adopt the FY2020/2021 budget. Commissioner Roe made a motion to approve Resolution #09-03-2020A approving the Sweet Grass County final budget for fiscal year 2020/2021. Commissioner Moody seconded this and the motion passed with 3 ayes.

Commissioner Roe made a motion to approve Resolution #09-03-2020B, a resolution for Sweet Grass County fixing the tax levy and fees pursuant to the fiscal year 2020-2021 final budget for county wide milled funds, rural county milled fund, special revenue funds and capital funds. Commissioner Moody seconded the motion and the motion passed with 3 ayes.

Commissioner Roe made a motion to approve Resolution #09-03-2020C setting the salaries for fiscal year 2020-2021 with a 1.8% COLA. Commissioner Moody seconded this and the motion passed with 3 ayes.

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

Mike Mauland called to inquire about spectators at sporting events.

The Commissioners went to the Old Boulder Bridge project to follow up on a rock complaint.

Commissioner Wallace attended a PMC board meeting.

Commissioner Moody attended a Fair board meeting.

### Friday, September 4, 2020

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

Ben Gladwin with Reflex Protect called to discuss self-defense spray options.

Commissioner Moody went to the Old Boulder Bridge project detour to inform a local contractor to slow down.

Claims for the month of August totaled \$222,977.10 Payroll for the month of August totaled \$229,434.84

Respectfully submitted, /s/ Vera Pederson

**Board of County Commissioners** 

William Wallace, Chairman

Date Approved: September 24, 2020

Attest:

Vera Pederson, Clerk