JUNE 29 – JULY 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, June 29, 2020

Commissioner Wallace and Moody are in today and Commissioner Roe is out. Finance Officer Uehling was in to discuss Resolutions 06-29-2020A and 06-29-2020B GASB 54. Commissioner Moody made a motion to approve Resolution 06-29-2020A and 06-29-2020B. Commissioner Wallace seconded this and the motion passed with 2 ayes.

Tuesday, June 30, 2020

All Commissioners are in today. Commissioner Roe had a Park Electric conference call that morning.

Wednesday, July 1, 2020

All Commissioners are in today. There was an inquiry regarding indigenous burials. The Commissioners consulted with the funeral director and county attorney regarding this. A Mental Health Local Advisory Council meeting was held. Claims for the week were reviewed and signed.

Thursday, July 2, 2020

Commissioner Wallace and Roe are in today. DES/911 Coordinator Brophy stopped to discuss the EMPG Grant. Clerk and Recorder Pederson was in to go over agenda items. Bob Bryan stopped in to check on the airport tractor.

Commissioner Roe moved to approve the flood plain services agreement with Carbon County. Sweet Grass County is agreeing that the SGC flood plain administrator will provide services, as outlined in the agreement, to Carbon County for an estimated fee of \$27,200.00 annually. The fee will be based on actual costs at the end of each fiscal year. The motion was seconded and passed with 2 ayes.

Friday, July 3, 2020 Independence Day

Claims for the month of June totaled \$763,767.38 Payroll for the month of June totaled \$239,031.80

Respectfully submitted, /s/ Vera Pederson

Board of County Commissioners

Date Approved: August 20, 2020

William Wallace, Chairman

Attest: Vera Pederson, Clerk