165352 Fee:\$0.00 Pages:2 Book:FILED Page:4170 SWEET GRASS COUNTY Recorded 1/19/2024 At 10:34 AM Dawn M. Curry, Clk & Rcdr By Nawl M. Curry, Return to: SWEET GRASS COUNTY

## DECEMBER 18 - 22, 2023 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, December 18, 2023

All Commissioners are in.

The Auditors, Strom and Associates, are here this week

Commissioner Roe signed and sent back the Maternal and Child Health Block Grant task order (from DPHHS) for public health. This is an annual contract for the Public Health Nurse.

Casey Smith, from Sweet Grass Technical Institute, stopped in to enquire about assistance with getting a Collaborative Grant from the Community Foundation to offer auto mechanics classes as part of the Sweet Grass County High School curriculum. He was referred to the High School Superintendent and the Sweet Grass Community Foundation Director.

The Auditor from Strom and Associates came in to do the pre-audit interview.

The Commission received a letter of support and commitment from Mac Long at the Montana Department of Transportation committing \$300,000.00 in state financial assistance for Big Timber Loop Road Bridge (#06260) over the Boulder River east of Big Timber.

Lloyd Rue called regarding his position on the Montana Fish Wildlife and Park's citizen advisory council to see if we had any issues we would like him to bring forward.

Commissioner Wallace attended a PMC Finance Committee meeting.

### Tuesday, December 19, 2023

All Commissioners are in.

Deputy Clerk & Recorder Dawn Curry gave a brief review of the CISA audit regarding cybersecurity and potential areas of concern.

Commissioner Moody went to Billings to attend a HRDC meeting.

The Iron Workers Local 732 called to set up an appointment to meet with the commission about requiring Beaver Creek Wind to use the union on the project.

Deputy Clerk & Recorder Dawn Curry brought in a memo to review regarding Holiday Pay and the current policy.

Treasurer Rasnick stopped in to ask if the Commission was included in the Zoom meeting her organization is having tomorrow regarding the 95 mills for School Equalization.

### Wednesday, December 20, 2023

All Commissioners are in.

The Auditor stated the audit was complete and there were no findings.

The Commission discussed with Community Health Supervisor Tronrud about being the County's representative to Region 3 for the Opioid Abatement Settlement Trust. He agreed and the County Attorney will give him the information on the next meeting.

Commissioner Roe attended the Beartooth Resource Conservation and Development executive board meeting.

Commissioner Moody went to the Fairgrounds to check on the Community Health food box assembly project.

Commissioner Wallace attended a PMC Board Meeting.

# Thursday, December 21, 2023

All Commissioners are in.

The claims for the week were reviewed and signed.

Clerk & Recorder was in to prepare the Agenda for next week. We discussed preparation of the various resolutions needed for the new year as well as the proposed date to accept Clerk & Recorder Pederson's resignation and appoint Dawn Curry as the new Clerk & Recorder.

Also discussed was the process to appoint people to the various county and city/county boards and who is up for reappointment and who is termed out.

### Friday, December 22, 2023

Commissioners Moody and Roe are in.

A local resident stopped in to voice concerns about the fiber optic companies. Some of the cable is being installed in the county road right of way and there was concern that this would interfere with the county's ability to pull gravel from the borrow ditches, especially on Rapelje Road and Howie Road.

Respectfully submitted, /s/ Dawn M. Curry

**Board of County Commissioners** 

Date Approved: 1-18-2024

Attest: Dawn M. Curry, Clerk