

DECEMBER 25 - 29, 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)).

Monday, December 25, 2023

Christmas Day – Holiday

Tuesday, December 26, 2023

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

Public Works Director Conner came in for an encroachment permit for Triangle Telephone for fiber optic boring on Deadman's Canyon Road. Commissioner Wallace moved to approve the encroachment permit as presented with no conditions. Commissioner Moody seconded and the motion carried with 2 ayes.

Wednesday, December 27, 2023

All Commissioners are in.

Minutes were read. Commissioner Wallace moved to accept the minutes from October 30th through Friday, November 24th, 2023 with corrections. Commissioner Roe seconded and the motion carried with three ayes.

Clerk & Recorder Pederson came in to discuss the transition of her office as her resignation becomes effective. The resolutions for the new year were discussed, as well as the rate of hourly pay for the Clerk & Recorder consulting.

Clerk & Recorder Pederson presented an updated letter of resignation, with a date of December 31, 2023.

Thursday, December 28, 2023

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

The claims for the week were reviewed and signed. The agenda for next week was prepared.

Commissioner Moody attended the LEPC meeting at the Ambulance Station.

Friday, December 29, 2023

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

Resolution 12-29-2023A, a resolution to appoint Dawn Curry as Clerk & Recorder to fill the position being vacated by Vera Pederson. Commissioner Wallace moved to appoint Dawn Curry, Commissioner Moody seconded and the motion carried with 2 ayes.

Commissioner Moody signed the checks for the claims.

Respectfully submitted,
/s/ Dawn M. Curry

Board of County Commissioners

JV Moody
JV Moody, Chairman

Date Approved: 1-18-2024

Attest: Dawn M. Curry, Clerk

Dawn M. Curry



RESOLUTION NO. 12-29-2023

**A RESOLUTION FOR THE SWEET GRASS COUNTY BOARD OF COMMISSIONERS TO
APPOINT A REPLACEMENT CLERK & RECORDER**

WHEREAS, Sweet Grass County Clerk & Recorder, Vera Pederson has resigned effective December 31, 2023, and

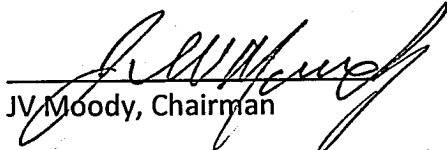
WHEREAS, Montana Code Annotated 7-4-2206(2)(a) states that vacancies in all county offices, except that of county commissioner, must be filled by appointment by the board of county commissioners. Except as provided in subsections (3) and (4), the appointee holds the office, if elective, until the person elected at the next general election is certified pursuant to 13-15-406, MCA, and

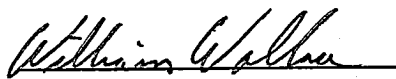
WHEREAS, the next General Election is not until November 5, 2024, therefore the Board of County Commissioners must appoint a replacement until that election, and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sweet Grass County appoint Dawn Curry to act as the Sweet Grass County Clerk & Recorder for the period of January 1, 2024 through December 31, 2024, until a new Clerk and Recorder is elected.

Dated this 29th day of December, 2023.


Board of County Commissioners


JV Moody, Chairman


William Wallace, Member

Melanie Roe, Member

ATTEST:



Vera Pederson, Clerk & Recorder

