

MARCH 25 - 29, 2019
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, March 25, 2019

All Commissioners are in today. A cash meeting was held with Finance Officer Uehling, Clerk and Recorder Pederson and Treasurer Fuller. Loretta Hurley was in to review and sign the courthouse cleaning contract. Commissioner Roe made a motion to accept the cleaning contract with Loretta Hurley. Commissioner Moody seconded this and the motion passed with 3 ayes. The cash meeting was resumed after lunch. Commissioner Roe made motion to accept journal entries 731-795 (not all inclusive) and Commissioner Moody seconded this. The motion carried with 3 ayes.

Tuesday, March 26, 2019

All Commissioners are in today. Chris Munson with Billings Office Systems was in to give a presentation. Commissioner Wallace and Chris will do an inventory on the existing printers and copy machines. Julie Johnson, the executive director for the Chamber of Commerce, was in to talk about her resignation and what she can do to help during the transition. All the Commissioners attended the weed co-op meeting. County Planner Dringman was in to discuss the Crazy Mtn Wind Impact Fee meeting on March 27, 2019. Commissioner Moody and Roe judged the 4H demonstrations and speeches that evening.

Wednesday, March 27, 2019

All Commissioners are in today. The road department came in for a Commissioner connect meeting. At 9:00 a.m. the Crazy Mtn. Wind Impact Fee meeting was called to order. Commissioner Roe made a motion to accept the impact fee as presented by Crazy Mtn. Wind. Commissioner Moody seconded this. Commissioner Wallace opened meeting for public discussion. The motion passed with 3 ayes. The meeting was recorded and meeting adjourned at 9:10 a.m. Public Works Director Conner stopped in to talk about a valley gutter from 1st Avenue North on Hart Street behind the old county shop. Harold Blattie from MACo stopped in to discuss a deferred compensation plan. DES Coordinator Johnson and Sheriff Ronneberg were in to discuss a prisoner issue. Commissioner Roe made a motion to accept Resolution #03-27-2019 Enacting the Empower Retirement 457B Deferred Compensation Plan. Commissioner Moody seconded this and it passed with 3 ayes. Commissioner Roe made motion to accept the adoption agreement with Empower Retirement 457B Plan. The County agrees to the terms set forth in the agreement and to withhold the desired amounts through payroll per the signed employees' salary deferral agreement. Commissioner Moody seconded this and the motion passed with 3 ayes.

Thursday, March 28, 2019

All Commissioners are in today. Scott Boggio was in to discuss insurance through PMA USA. Planner Dringman was in to discuss a zoning compliance letter to Crazy Mtn. Wind. Weekly claims and payroll were reviewed and signed. Clerk and Recorder Pederson was in to go over agenda items and read the minutes. Commissioner Roe made a motion to accept the minutes from March 18 – 22, 2019 with corrections. Commissioner Moody seconded this and it passed with 3 ayes. Brian Washburn with the PMC was in to discuss the clinic remodel. Present were Brad Howell, James Bisom, and Perry Anderson. The goal is to attract patients and increase numbers. There are two options in the amount of A) \$390,000.00 or B) \$330,000.00. Option A is the preferred model.

Friday, March 29, 2019

All Commissioners are in today. The Commissioners went to the County Attorney's office for a closed litigation meeting. Erica with Triangle Telephone called and sent a packet of consent form for line maintenance. Some county buildings will be affected and the contact information will be on the consent forms. Commissioner Roe made motion to approve the \$8,593.00 match for the Area II on Aging. This will be for fiscal year 2019. The motion was tabled pending additional information. Planner Dringman brought in a COS boundary relocation for Hooks/Funk. Commissioner Moody made a motion to accept and approve the boundary relocation. Commissioner Roe seconded this and it passed with 3 ayes. Commissioner Wallace signed the COS. Ivy Phillips and Jodey Dance were in to discuss waste management and recycling in Big Timber and Sweet Grass County. Nolan Lister from the Big Timber Pioneer was also present for this meeting. Sweet Grass Recycle is forming a task force to explore new options. Superintendent of Schools Metcalf was in to talk about the "Reflex Protect" self-defense spray.

Claims for the month of March totaled \$103,244.27.
Payroll for the month of March totaled \$331,401.01.

Respectfully submitted,

/s/ Vera Pederson

Board of County Commissioners

William Wallace, Chairman

Date Approved: April 11, 2019

Attest:
Vera Pederson, Clerk