

APRIL 22 - 26, 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, April 22, 2019

All Commissioners are in today. Commissioner Wallace met with the John Deere representative at the road shop. Finance Officer Uehling stopped in to discuss the library budget. The Commissioners attended the Forest Service revision plan open meeting. Public Works Director Conner came in to discuss the East Boulder Road and Wormser Loop Road projects. Mike Shirley stopped in to talk about medical marijuana in the county. Commissioner Wallace and Moody and Public Works Director Conner went to Old Hickory Sheds and Montana Sheds to look at a possible replacement shed for the Reed Point Cemetery.

Tuesday, April 23, 2019

All Commissioners are in today. Gary Arlian stopped in to talk about the Bainter Road bridge and guardrail. Commissioner Wallace and Moody went to the fire agency partnership meeting at the ambulance station.

Jennifer Flategraff and Sheri Tronrud with the After-School Program were in to discuss funding for the upcoming year. Commissioner Roe made a motion to approve the \$13,000 request for funding and Commissioner Moody seconded this. The motion passed with 3 ayes.

Wednesday, April 24, 2019

All Commissioners are in today. At 9:00 a.m. the meeting for the tax abatement decision was held. This meeting was recorded and posted. The public hearing was held on Thursday, April 11, 2019 @ 5:30 p.m. and the public comments were accepted thru Thursday, April 18, 2019 @ 5:00 p.m. Present were County Attorney Dringman, Steve Woodruff, Charles Shawley, Bob Faw, Roxie Hogemark, Rick Jarrett, Lois Huffman, Clerk and Recorder Pederson, Planner Dringman, and Extension Agent King. Commissioner Wallace called the meeting to order and asked for motions on the denial of the tax abatement. No motion was made. Commissioner Wallace asked for a motion on the 75% tax abatement. No motion was made. Commissioner Wallace asked for motion on the 50% tax abatement. Commissioner Roe made a motion to accept/approve a 50% tax abatement. Commissioner Moody seconded this motion. The motion passed with 3 ayes. Resolution #04-24-2019 granting tax benefits for new or expanding industry, consisting of the Crazy Mountain Wind project located in Sweet Grass County and owned by Crazy Mountain Wind, LLC was approved and signed by all commissioners. (See attached resolution) Meeting was adjourned.

Brian with Granite Technology was in to work on computer issues.

A cash meeting was held with Finance Officer Uehling and Clerk and Recorder Pederson. Commissioner Roe made a motion to accept journal entries 809-838 not all inclusive. Commissioner Moody seconded this and the motion carried with 3 ayes.

Thursday, April 25, 2019

All Commissioners are in today. Commissioner Wallace went to Livingston with Public Works Director Conner to look at tractors. Clerk and Recorder Pederson read the minutes for April 8 -12, 2019 and April 15 – 19, 2019. Commissioner Roe made a motion to accept the minutes for April 8 – 12, 2019 with corrections. Commissioner Moody seconded this and the motion carried with 2 ayes. Commissioner Moody made a motion to accept the minutes from April 15 -19, 2019 with corrections. Commissioner Roe seconded this and the motion carried with 2 ayes.

Paul Menkhaus stopped in to request a grader on the Main Boulder Road near Whispering Pines subdivision.

Claims for the week were reviewed and signed.

Kevin Dawe with the Conservation District stopped in to discuss ASCS/MT Fish Wildlife and Parks rip rap/bank project at Greybear Fishing Access. He would like the County to supply and install approximately 60' x 30" square concrete culvert under the road to prevent beaver dams from washing out the road. There is a meeting on May 13th to discuss this project.

Scott Boggio was in to talk about PMA USA Health Insurance.

Friday, April 26, 2019

All Commissioners are in today. Commissioner Wallace went to Billings for a Mental Health Center Board meeting.

The Commissioners went to the ambulance station for a connect with the Ambulance Department.

Commissioner Roe went to the library to discuss the library depreciation fund.

A letter was sent to the MDT to request their attendance at the regional fire meetings.

Respectfully submitted,

/s/ Vera Pederson

Board of County Commissioners

William Wallace, Chairman

Date Approved: May 2, 2019

Attest:
Vera Pederson, Clerk