

APRIL 29 – MAY 3, 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 29, 2019

Commissioner Wallace and Roe are in today. Public Works Director Conner stopped in to talk about adding a meeting with Sibanye-Stillwater Mining Company (SSMC) to the agenda. Mela Whit was in with questions regarding the PMC election resolution. The Commissioners went to Sweet Grass County High School to present County Superintendent Buerkle with a sign for receiving South Central Montana Superintendent of the Year award.

Tuesday, April 30, 2019

All Commissioners are in today. Casey and Stacey Smith were in with Sweet Grass Tech to ask about funding for a new building and continued project funding.

Planner Dringman presented three certificate of surveys for review. Commissioner Roe made a motion to approve the COS for Westmark creating two tracts of land both exceeding 160 acres. Commissioner Moody second this and it passed with 3 ayes. Commissioner Wallace signed the COS. Commissioner Roe made a motion to approve an exempt utility site owned by North by Northwest Outfitters LLC. The COS created two tracts from one utility site tract. Commissioner Moody seconded this and it passed with 3 ayes. Commissioner Roe made a motion to accept the Hertzler/Mytton certificate of survey for a relocation of boundary between the Hertzler and Mytton properties. Commissioner Moody seconded this and the motion passed with 3 ayes.

Public Works Director Conner was in to talk about the Bainter Road bridge.

Commissioner Moody went to Billings for a HRDC meeting.

Wednesday, May 1, 2019

All Commissioners are in today. The bids for the 1969 Chevrolet dump truck were opened. The bids were as follows:

Travis Biege - \$400.00

Mike Mauland - \$551.00

Kevin Schott - \$500.00

Mark George - \$511.00

Brian Sondeno - \$789.00

Brian Sondeno was the successful bidder.

All the Commissioners went to Lewistown for a Federal Land Use Planning workshop.

Thursday, May 2, 2019

All Commissioners are in today. Judy Hunt stopped in to ask about the road meeting scheduled for today. Ralph Clark came in to complain about the patch work at the Big Timber Creek bridge on Howie Road. Public Works Director Conner was advised.

Ed Parrent stopped in to discuss the Senior Center improvements.

Clerk and Recorder Pederson was in to go over agenda items.

Planner Dringman presented a certificate of survey for Eide-Carter. Commissioner Moody made a motion to accept the boundary relocation for Eide-Carter as presented. Commissioner Roe seconded this and the motion passed with 3 ayes. All three commissioners signed the COS.

The Sweet Grass County safety policy statement was read. Commissioner Moody made a motion to approve and Commissioner Roe seconded this, the motion passed with 3 ayes.

Claims for the week were reviewed and signed.

Janna Clark called in to inquire about the East Boulder Road and SSMC meeting.

Clerk and Recorder Pederson read the minutes from April 22-April 26, 2019. Commissioner Roe made a motion to accept the minutes with corrections. Commissioner Moody seconded this and the motion passed with 3 ayes.

The Commissioners met with Sibanye-Stillwater Mine representatives and Public Works Director Conner regarding the East Boulder Road. Present were Matt Wolfe, Jason Palin, Leon Royer, Nolan Lister and Cory Conner.

Commissioner Wallace attended a PMC board meeting and Commissioner Moody attended a fair board meeting.

Friday, May 3, 2019

All Commissioners are in today. Catherine and Kandi stopped in to discuss the meeting rooms for various groups. Marc King stopped by to discuss the fair board meeting.

Fire Chief Novotny stopped in to advise the Commissioners that the fire department will be putting an ad in the paper to accept bids on the 1984 GMC truck with a minimum bid of \$9,000.00.

Finance Officer Uehling was in to discuss the new requirements on submitting the annual financial report.

The Commissioners sent a letter to the MDOT requesting their presence at future interagency fire planning meetings.

The Commissioners called Kevin Dawe with Old Hickory Sheds to reserve a shed for the Reed Point cemetery.

A letter of agreement for the City of Big Timber and the Carnegie Library's implementation of a depreciation fund was signed.

The fraud policy was reviewed. Claims for the week were reviewed and signed.

Claims for the month of April, 2019 totaled \$90,388.43.

Payroll for the month of April, 2019 totaled \$211,559.58.

Respectfully submitted,

/s/ Vera Pederson

Board of County Commissioners

William Wallace, Chairman

Date Approved: May 30, 2019

Attest:

Vera Pederson, Clerk