

JULY 29 – AUGUST 2, 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, July 29, 2019

All Commissioners are in today.

The bids for the airport fencing project were opened.

WVTK LLC @ \$80,360.95
3 Bull Contracting @ \$55,656.00

Nate with KLLJ Engineering will review the bids for completeness.

A letter was sent to Fergus County Commissioner Ross Butcher regarding Stillwater Technical.

Public Works Director Conner was in with encroachment permits for Triangle Telephone and Graham Creek Subdivision. Commissioner Roe made motion to approve the Graham Creek Subdivision encroachment permit. Commissioner Moody seconded the motion and the motion carried with 3 ayes. Commissioner Roe made a motion to approve the encroachment permit on Trees Road for Triangle Telephone. Commissioner Moody seconded this and the motion passed with 3 ayes.

Brad Howell with the Pioneer Medical Center was in to talk about ideas regarding challenges facing the PMC.

Cindy Palecek brought in a vehicle to donate to the airport for their courtesy car.

Tuesday, July 30, 2019

All Commissioners are in today.

Bob Bryan stopped by to discuss the airport courtesy car.

A second public hearing on the Main Boulder Road speed limit ordinance was held. Commissioner Roe made a motion to approve the 2nd reading of the ordinance #2019-1 Setting a 30 mph Speed Limit for the Main Boulder Road beyond the Natural Bridge. Commissioner Moody seconded the motion and the motion passed with 3 ayes. (See attached)

Commissioner Roe made a motion to approve Resolution #07-30-2019 for establishing a 30-mph speed limit on the Main Boulder Road beyond the Natural Bridge. Commissioner Moody seconded this and the motion carried with 3 ayes. (See attached)

Wednesday, July 31, 2019

Commissioner Wallace and Roe are in today and Commissioner Moody is out. Commissioners and Clerk and Recorder Pederson went to the airport to inspect the donated courtesy car. There were some items that needed fixed and the car was taken to RC Auto for repair.

Drove out to inspect Mendenhall, Duck Creek and North Yellowstone Trail roads and stopped at the Grey Bear Fishing access site to see how the beaver issue is going.

The Road Supervisor notified us of a fire on Whistle Creek.

Thursday, August 1, 2019

Commissioner Wallace and Roe are in today and Commissioner Moody is out. Clerk and Recorder Pederson came in to go over agenda and minutes. Commissioner Roe moved to approve minutes from July 8-12, 2019 and July 15-19, 2019 with corrections. Commissioner Wallace seconded this and the motion passed with 2 ayes.

Weed Supervisor Weston stopped by to inform us of a new noxious weed name Ventenata that was discovered by DeHart exit area.

A conference call with True North Steel regarding the installation of the Swamp Creek bridge.

Friday, August 2, 2019

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

The Commissioners traveled out to Swamp Creek to look at the bridge.

Sweet Grass County payroll for the month of July totaled \$221,618.12
Sweet Grass County claims for the month of July totaled \$262,742.66

Respectfully submitted,

/s/ Vera Pederson

Board of County Commissioners

William Wallace

William Wallace, Chairman

Date Approved: August 29, 2019

Vera Pederson

Attest:
Vera Pederson, Clerk



**RESOLUTION #07-30-2019
A RESOLUTION ACCEPTING THE ORDINANCE #2019-1 TO SET THE
SPEED LIMIT ON MAIN BOULDER ROAD**

WHEREAS, the Sweet Grass County Commissioners held two public meetings to hear input in regards to passing an ordinance to set the speed limit on Main Boulder Road from the termination of the pavement at Natural Bridge to Box Canyon to 30 miles per hour;

WHEREAS, the increased traffic on the road poses safety hazards and increased road maintenance;

WHEREAS, the public comment was received at meetings on July 15, 2019 and July 30, 2019;

NOW THEREFORE, Sweet Grass County Commissioners have determined that setting the speed limit to 30 mph on Main Boulder Road from the termination of the pavement at Natural Bridge to Box Canyon to 30 miles per hour would be in the best interest of the people traveling that road and for the maintenance of the road;

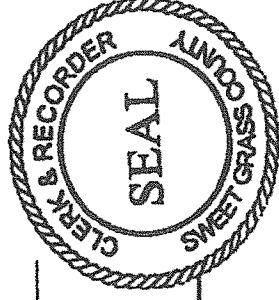
PASSED AND APPROVED on this 30 day of July, 2019.

Signed: *William Wallace*
William Wallace, Commission Chair

Signed: *James V. Moody*
James V. Moody, Commissioner

Signed: *Melanie Roe*
Melanie Roe, Commissioner

Attested: *Vera Pederson*



**ORDINANCE NO. 2019-1
ORDINANCE SETTING SPEED LIMIT FOR THE MAIN BOULDER ROAD AT 30 MILES
PER HOUR**

WHEREAS, the Sweet Grass County Commissioners desire to lower the speed limit on the Main Boulder Road from the termination of the pavement at Natural Bridge to Box Canyon to 30 miles per hour;

WHEREAS, the increased traffic on the road poses safety hazards and increased road maintenance;

WHEREAS, the Sweet Grass County Commissioners have determined that a speed limit of 30 miles per hour on the portion of the Main Boulder Road as set forth above would be in the best interests of the public;

WHEREAS, Sweet Grass County has coordinated with Park County to establish a uniform speed limit for the Main Boulder Road which runs through both counties;

WHEREAS, Section 61-8-310 of Montana Code Annotated, authorizes the Sweet Grass County Commission to set lower speed limits on State, County or Federal highways;

WHEREAS, the first meeting and first reading of the ordinance was held on July 15, 2019, at ten o'clock a.m. in the Sweet Grass County Commission Chambers in the County Annex, Big Timber, Montana, for the purpose of receiving public comment on this ordinance before its first reading;

WHEREAS, this ordinance shall be posted on the Sweet Grass County website, at the Sweet Grass County Clerk and Recorder's Office and posted outside of the Sweet Grass County Commission Chambers.

WHEREAS, the second meeting and second reading on this ordinance shall be set for July 30, 2019, at ten o'clock a.m. in the Sweet Grass County Commission Chambers in the County Annex, Big Timber, Montana, for the purpose of receiving public comment on this ordinance before its second reading;

THEREFORE, BE IT RESOLVED BY UNANIMOUS VOTE that the speed limit on the Main Boulder Road from the termination of the pavement at Natural Bridge to Box Canyon shall be 30 miles per hour.

BE IT FURTHER RESOLVED THAT every person convicted for a violation of this Ordinance thereof will be punished under Section 61-8-711, MCA., and in accordance with applicable State laws.

BE IT FURTHER RESOLVED THAT this Ordinance be entered upon the minutes of the Board of County Commissioners.

BE IT FURTHER RESOLVED THAT this Ordinance shall take effect thirty (30) days after its 2nd Reading and Approval.

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BE IT FURTHER RESOLVED THAT the Sweet Grass County Clerk and Recorder shall post a copy of this Ordinance and shall make copies available to the public upon 1st reading and approval of this Ordinance.

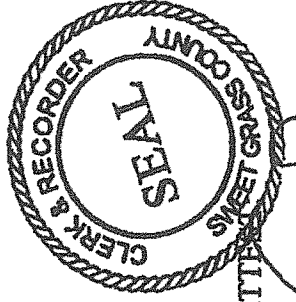
1st Reading and Approval: July 15th, 2019.

BOARD OF COUNTY COMMISSIONERS OF SWEET GRASS COUNTY

William Wallace
William Wallace, Chairperson

Melanie Roe
Melanie Roe

JV Moody
JV Moody



ATTEST:
Vera Pederson
Vera Pederson
Sweet Grass County Clerk & Recorder

Approved as to Form:

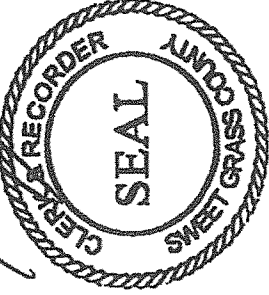
2nd Reading and Approval: July 30th, 2019.

BOARD OF COUNTY COMMISSIONERS OF SWEET GRASS COUNTY

William Wallace
William Wallace, Chairperson

Melanie Roe
Melanie Roe

JV Moody
JV Moody



ATTEST:
Vera Pederson
Vera Pederson
Sweet Grass County Clerk & Recorder