JUNE 21 - 25, 2021

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).**

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**Monday, June 21, 2021**

All Commissioners are in today.

Finance Officer Uehling was in to go over budgets.

**Tuesday, June 22, 2021**

All Commissioners are in today.

A County Transportation Board meeting was held with Superintendent of Schools Metcalf and Public Works Director Conner. ??

The Commissioners attended a LEPC meeting at the ambulance station.

Commissioner Moody went to Billings to a HRDC meeting.

**Wednesday, June 23, 2021**

All Commissioners are in today.

Clerk and Recorder Pederson was in to go over agenda items and read minutes. Commissioner Moody made a motion to approve the minutes from March 1, 2021 to April 9, 2021 with corrections. Commissioner Wallace seconded this and the motion passed with 3 ayes.

Nadine Stosich and Planner Dringman were in to discuss the County contribution to the City.

Commissioner Wallace made a motion to approve all of our HB632 minimum allocated grant in the amount of $434,934 and 25% of Treasury Funds Local Fiscal Recovery Fund (direct allocation) in the amount of $181,467. The total amount is $616,401 contribution to the City of Big Timber. Commissioner Moody seconded this and the motion passed with 3 ayes.

Commissioner Roe went to Joliet for a Beartooth RC & D board meeting.

Clerk and Recorder Pederson was in to read minutes. Commissioner Moody made a motion to approve the minutes from April 12, 2021 to April 30, 2021 with corrections. Commissioner Wallace seconded this and the motion passed with 2 ayes.

Weed Coordinator Weston was in to discuss the water filling station and a cooperative agreement with Park County.

**Thursday, June 24, 2021**

All Commissioners are in today.

All Commissioners attended the Sibanye Stillwater tailings pond presentation via Zoom.

The Commissioners read and reviewed Resolution 06-24-2021 Implementing State One Fire Restriction. Commissioner Wallace made motion to approve and Commissioner Moody seconded this, the motion passed with 3 ayes.

Claims for the week were reviewed and signed.

The Commissioners attended an East Boulder community meeting at the McLeod fire hall concerning the Sibanye Stillwater Mine tailing pond.

**Friday, June 25, 2021**

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

Ken Nelson stopped in to discuss the noxious weed problem at the Prairie Dog State Park.

Finance Officer Uehling was in to go over budgets.

Respectfully submitted,

/s/ Vera Pederson

 Board of County Commissioners

 Melanie Roe, Chairman

Date Approved: July 12, 2021

Attest: Vera Pederson, Clerk