

DECEMBER 19 - 23, 2022  
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, December 19, 2022**

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

Commissioner Roe attended the Senior Center board meeting.

Finance Officer Uehling and Clerk and Recorder Pederson were in for a budget resolution. Commissioner Moody made a motion to approve Resolution #12-19-2022 to make an amendment to fund 4420. Commissioner Roe seconded this and the motion passed with 2 ayes. (See attached)

Dan Tronrud was in to talk about the Community Mental Health program.

Alex with Granite Technology stopped in to work on computers and discuss replacing the server.

Nathan Schrott with KLJ Engineering stopped in to give update on the airport.

**Tuesday, December 20, 2022**

All Commissioners are in today.

Commissioner Moody and Wallace went out to assist with the Tronrud bridge installation.

Commissioner Roe and DES/911 Coordinator Brophy were working on the .gov emails and the computers to loan the Senior Center.

Commissioner Roe participated in the Greater Sage Grouse BLM MT/DAK cooperating agency update.

**Wednesday, December 21, 2022**

All Commissioners are in today.

Commissioner Moody made a motion to approve task order number 4 – Greybear (Voges) bridge repair Sweet Grass County Engineering Services on-call Great West Engineering project number 1-17273. Commissioner Wallace seconded the motion and the motion passed with 3 ayes.

Commissioner Moody made a motion to approve a support letter for East Crazy Inspiration Divide Land Exchange. Commissioner Wallace seconded this and the motion passed with 3 ayes.

Monte Koch, Susan St. Germaine, Brian Engle, Jami Moody and Steve Harvey were in for a meeting to discuss Shepherder Square. Chase Rose called in for the meeting.

**Thursday, December 22, 2022**

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

Claims for the week were reviewed and signed.

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

**Friday, December 23, 2022**

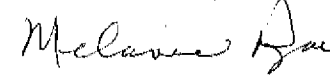
Commissioner Wallace and Moody are in today and Commissioner Roe is out.

A call was made to Matt Dickerson with Powder River Transport regarding the guardrail damage on the first East Boulder bridge.

Commissioner Moody went to the courthouse to talk to the County Attorney about Microwave Road.

Respectfully submitted,  
/s/ Vera Pederson

Board of County Commissioners



Melanie Roe, Chairman

Date Approved: December 29, 2022



Attest: Vera Pederson, Clerk

**RESOLUTION # 12-19-2022**

**A RESOLUTION TO ALLOW THE FINANCIAL OFFICER OR THE CLERK & RECORDER TO  
MAKE BUDGET AMENDMENTS**

WHEREAS, Montana Code Annotated 7-6-4006(4), gives the governing body the authority to amend budgets during the fiscal year by conducting hearings at regularly scheduled meetings, and

WHEREAS, circumstances have occurred that require a budget amendment to be made, and

WHEREAS, a meeting that was properly noticed 48 hours in advance and open to the public and was attended by Commissioners Wallace, Moody and Roe, Financial Officer Uehling, Treasurer Rasnick, and Clerk & Recorder Pederson, was held on the 19<sup>th</sup> day of December, 2022 and to amend the expenditure budget of Fund 4420 – CIP Cares, was fully discussed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sweet Grass County authorize Financial Officer Vicki Uehling to amend the expenditure budget Fund 4420 in FY 2021-2022. During the budgeting process for FY 2022 an oversight occurred where we did not budget the cash from this fund. It was received in FY 2021. The expenditure budget requires an amendment of \$516,441. Funds from this expenditure budget amendment are from unbudgeted cash.

Dated this 19<sup>th</sup> day of December, 2022

SWEET GRASS COUNTY COMMISSIONERS  
Sweet Grass County, Montana

Melanie Roe

Melanie Roe, Chairman

James V. Moody

James V. Moody, Commissioner

William Wallace

William Wallace, Commissioner

Attest:

Vera Pederson

Vera Pederson, Clerk & Recorder