

June 15, 2022

9 am – In attendance were Commissioners Todd Devlin & Christine Keltner with Road Supervisor Todd Henry.

Pledge was recited.

Road Supervisor opened the bids received for the Ten Mile Overlay. Two bids received:

- 1- Top Gun Asphalt for \$115,000
- 2- Century Co In for \$136,970

Commissioner Keltner made motion to go with Top Gun for paving, Commissioner Devlin 2<sup>nd</sup>.

Discussion was done on asking for bids for chip seal on same area for 2<sup>nd</sup> round.

9:30 am – Henry reported the '94 Brown Kenworth is down, the rear end is out & 3 air bags blew. He received a work-over bid from One Schott – used at \$4150, remanned \$5650 & new \$7650. Tabled until new Budget year.

A quote was also received from T&E on a product Link System which might lessen the price of a repair job. Tabled for now.

10 am – 11:30 am – Primary Election Canvassing; there was a write-in crossover & the Libertarian had 1 vote not noted.

11:30 am – Public Comment

Travis Lacquement was in for Commissioner Keltner to sign a community service time sheet. Underage person had moved gravel & leveled it on area North of courthouse.

Commissioners Devlin & Keltner visited with Travis about renting a porta potty for use at weed building. He will do some inquiring.

Noon – Board of Health meeting attended by both Commissioners Devlin & Keltner.

1 pm – Commissioner Keltner reviewed claim book and Commissioner Devlin signed the following warrants: \$568.96 (Election Meals), \$4,197.46 (Election Judges), & \$30,263.19 (General).

2 pm – Public Comment on Resolution 22-21.

Revision of fees for service charge by Prairie County Sheriff; No public comment. Commissioner Devlin motioned to pass, Keltner 2<sup>nd</sup>. All in favor, passed.

2:15 pm – Sheriff Lewis presented the DUI task force contract for the new year. Commissioner Keltner made motion to sign, Commissioner Devlin 2<sup>nd</sup> it. All in favor, passed.

2:20 pm – Journal Entry #482, Election meal price was reduced, another check written to satisfy state rate for meals.

Journal Entry #485, Adjustment made for the payment taken from Fire Vehicle repairs from the wrong acct.

2:25 pm – Bill received from MAOGCC for 2021 and 2022 dues, \$494.05. The 2021 amount was invoiced by internet and not received by county. A claim was filled out, drawn from 2899.300 Oil & Gas purchase services.

2:30 – 3:30 pm – Public Comment/Council On Aging at Senior Center. Made plans for 10-years.

3:35 pm – Dan Rice joined meeting.

3:45 pm – Sheriff Lewis gave the group an update on the high-water threat on the Yellowstone River.

Reviewed the Expenditure Report, items of concern were highlighted.

4 pm – 4:30 pm – Resolution 22-22 to Audit findings unreconciled cash reconciliation discrepancies from FY2018 to FY2021. Passed & Adopted.

4:50 pm Road Department presented a last-minute fuel bill, it was decided to take out of 2899.220 mineral Oil & Gas supplies, the amount of \$10,200.20.

Submitted by Christine W Keltner

*Todd Devlin, chair 6/29/2022*

*Sharyn Robertson 6/29/2022*