

## Prairie County Board of Commissioners Meeting

April 6, 2022

Prairie County Commissioners Christine Keltner and Deanna Bockness met in regular session at 9 a.m. In attendance were Road Supervisor Todd Henry, Road Specialist Gary Pfiefler, Roosevelt County Commissioners Gary MacDonald, Duane Nygaard and Gordon Oelkers; GIS Clayton Vine, and Bartlett and West Engineering Sabrina LaBatte and Kevin Martin. Pledge of Allegiance recited.

Road Specialist Gary Pfiefler gave a presentation on the process Prairie County Montana took to establish and/or abandon county roads per Montana Code Annotated. Question and answer session was held regarding county roads on Bureau of Land Management lands, State lands, reservation lands, private lands, and road issues dealing with maintenance, cattleguards, and other road law issues.

Commissioner Devlin jointed meeting at 9:50 a.m. with continuation of question-and-answer session until 10:30 a.m.

10:30 a.m. Road minutes were reviewed. The Mining and Reclamation Plan has been submitted to the Bureau of Land Management for review.

Discussion held on the Montana Department of Transportation Bridge Reports.

Road Supervisor Henry has requested quotes for hot mix the BARSA Project of overlay on 3-tenths of one mile on Ten Mile Road and extending around the corner onto the Broadview Road for approximately one hundred yards.

Supervisor Henry is in contact with the BNSF Railroad regarding rail crossing needing repair on South Broadway Road in Fallon, Montana.

Supervisor Henry reported a complaint and will visit with the landowner regarding a gate placed on County Road Wheatland School.

Discussion held on Prairie County Web site and updates needed on road supplies, cattleguard costs, and Commissioner meetings days.

Discussion held on the Road Fuel Budget noting the inflated cost of fuel has depleted the fuel budget.

11:30 a.m. Public Comment Dennis Teske Discussion on public health issues of childhood trauma/ abuse and correlation to increased suicide rates.

11:45 a.m. County Attorney Dan Rice Discussion held on law regarding lease of county property and lease agreements.

12:00pm to 1 p.m. Lunch

1:00 p.m. Clerk & Recorder Shari Robertson and Deputy Clerk Aria Walters

Clerk Robertson reported the County audit will start on April 20, 2022.

The Budget Compensation Board will meet May 18 or May 25, 2022. Tentative Commissioner budget meeting dates set for July 6, July 7, July 13, and July 14, 2022.

Commissioners reviewed claims and signed warrants in the amount of \$41,306.27.

Commissioner Devlin signed the grant paperwork for the Hospital on the Prairie County Ambulance Service CIH Program (Community Integrated Health Worker).

**2:00 p.m. RESOLUTION NO. 22-19 A RESOLUTION PURSUANT TO §7-6-4006 OF THE MONTANA CODE ANNOTATED, AUTHORIZING AMENDMENT OF FINAL BUDGET FOR FY 2021-2022 TO ACCOUNT FOR UNANTICIPATED REVENUE.**

**NOW, THEREFORE, BE IT RESOLVED** by the Prairie County Board of Commissioners as follows: 1. The appropriations for the Final Budget for Fiscal Year 2021-2022 shall be increased in the following fund, 2261 DES, and amounts as a result of the County's receipt of CARES funding proceeds in the amount of \$2,693.49. 2992 - CARES Act Transfer Out: \$2,693.49; Remaining budget for CARES after transfer \$183,710.79. 2. The following budget transfers from said fund are hereby approved: \$2,693.49 to fund 2261- DES, increasing appropriations in said fund to a total of \$59,363.49. Funds to cover expenses relating to travel and supplies.

Commissioner Bockness made a motion to pass and adopt Resolution No. 22-19. Motion seconded by Commissioner Keltner. All in favor, motion carried.

3 p.m. – 4 p.m. Fairgrounds Water Project: Great West Engineering Amy Deitchler and County Extension Agent Sharla Sackman. Commissioners Devlin, Keltner, and Bockness, and Fair board Member Tom Pisk met at fairgrounds to discuss project.

4:15 p.m. Commissioner Devlin made a motion to accept the March 30, 2022, minutes as read. Motion seconded by Commissioner Keltner. All in favor, motion passed.

5 p.m. Commissioner Keltner made a motion to adjourn meeting. Motion seconded by Commissioner Devlin. All in favor, meeting adjourned.

Signed this 20<sup>th</sup> day of April 2022.



Todd Devlin, Commission Chair

ATTEST:



Shari Robertson, Clerk & Recorder