

Prairie County Board of Commissioners Meeting Minutes

August 3, 2021

Prairie County Commissioners Todd Devlin, Christine Keltner, and Deanna Bockness met in regular session at 9 a.m. In attendance was Road Supervisor Todd Henry. Pledge of allegiance was recited.

Road minutes were reviewed.

Commissioner Devlin reported the safety issues regarding a pipe on a gate at the fairgrounds to County Extension Agent Sharla Sackman.

Road Supervisor Todd Henry reported the fuel tanks located at Watford City, North Dakota cost \$100 each. Mr. Henry reported receiving the 2003 Chevy Silverado State Surplus pickup with 73,000 miles for \$1800. He will purchase a toolbox and radio for the pickup.

Cold mix was purchased for CB Route, Ten Mile Road, and the railroad tracks.

The plasma cutter quit and will cost \$1540 to fix with an 8 month wait for parts. A new plasma cutter will be purchased for \$2100.

Discussion held on the bucket truck. The road crew will fix it and use it to cut trees.

Supervisor Henry will get a price on the channel iron for cattleguards.

Supervisor Henry reported the road shop is extremely hot this summer and he will get a price on a portable air condition unit.

9:30 a.m. Commissioner Kelter made a motion to approve the July 30, 2021, minutes as corrected. Motion seconded by Commissioner Devlin. All in favor, motion passed.

Correspondence. Letter received from the Montana State University on the estimated liability leave balance for the County Extension Agent.

TWE Enterprises Billings presented a quote for a 27KW Generator with natural gas in the amount of \$15,219.00.

10 a.m. County Attorney Dan Rice joined meeting. Commissioner Bockness signed up Commissioners for the Montana Association of Counties 2021 Annual Conference for September 26-30 in Kalispell, Montana.

10:10 a.m. Carpet Cleaning Bids. Keystone Janitorial \$1500; Pioneer Carpet One-\$2000; Pioneer Carpet Two-\$2300; and J.M. Services \$1200. Commissioner Devlin made a motion to accept the J.M. Service bid of \$1200. Motion seconded by Commissioner Bockness. Commissioner Keltner abstained from vote. All in favor, motion passed.

11 a.m. Information gathering to request the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds from the United States Treasury.

12 p.m. Lunch

1:00 p.m. Commissioners reviewed claims and signed warrants in the amount of \$27,220.75.

1:20 p.m. Commissioner Devlin called Custer County Commissioner Jason Strouf regarding requesting the ARPA funds.

1:30 p.m. County Sanitarian Contract Services phone conference with Dawson County Commissioners Brad Mitchell, Dennis Zander, and Joe Sharbono and Dawson County Sanitarian Brant Gordon. In attendance were Prairie County Commissions Devlin, Keltner, and Bockness, and County Attorney Dan Rice.

Prairie County Commissioners requested a proposal for Contract Sanitarian Services as Michael Rinaldi, Tumblewood Development has retired. Prairie County's current sanitarian contract and files will be sent to Dawson County.

1:45 p.m. Clerk Robertson reported on the Mill Levy for 2021-22 is down \$109.85 from previous year and will be \$5650.86.

2:35 p.m. Aaron Martinson, Fair Board, in to discuss the pipe gate at the fairgrounds.

3:00 p.m. Administrative correction of typographical errors to Resolution 2022-1 and Resolution #2021-22. In attendance were Clerk & Recorder Shari Robertson and County Attorney Dan Rice.
RESOLUTION #2022-1 PRAIRIE COUNTY ELECTED OFFICIALS' SALARY SCHEDULE FISCAL YEAR 2021-22

RESOLUTION #2022-2 PRAIRIE COUNTY CLASSIFIED EMPLOYEE SALARY SCHEDULE FISCAL YEAR 2021-22

Commissioner Bockness made a motion to accept corrected resolution documents. Motion seconded by Commissioner Keltner. All in favor, motion passed.

Discussion held on changing the commissioner meeting dates. The matter will be tabled until January with yearly resolutions.

Commissioner Keltner filled out the MDU Commercial Light Rebate Application for Glader Electric to replace the fluorescent lights with LED lights.

4:00 -5 p.m. p.m. Clerk Robertson Work session on the US Treasury application for Direct Federal American Rescue Plan Allocation funds for Prairie County.

Being no further business, Commissioner Devlin made a motion to adjourn the meeting at 5 p.m. Motion seconded by Commissioner Keltner. All in favor, motion passed.

Signed this 16th day August 2021.



Todd Devlin, Commission Chair

ATTEST: 

Shari Robertson, Clerk & Recorder