

Prairie County Board of Commissioners Meeting

December 30, 2021

Prairie County Board of 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 recited.

Road Supervisor Henry will have safety training on belly dump operation and use of safety chains and equipment.

Supervisor Henry will attend the MACRS Board meeting in Lewistown on January 5, 2022.

9:30 a.m. County Attorney Dan Rice, Road Supervisor Henry, Commissioners Devlin, Keltner, and Bockness drove out to Pumphouse Road and returned to courthouse at 10:00 a.m.

10:00 a.m. Clerk & Recorder Shari Roberson Timesheet reviewed, and payroll and insurance warrants reviewed and signed in the amount of \$128,855.14.

General claims reviewed and warrants signed in the amount of \$30,246.62.

Clerk Robertson reported contacting Tyler Technologies to correct a software error. Clerk Robertson has been in frequent contact with Olness & Associates for the completion of the annual financial report.

Commissioners reviewed the Prairie Irrigation Project documents for the Rural Business Development Grant. The Federal Financial and Project Performance Reports signed by Commissioner Devlin.

11:30 a.m. Commissioner Keltner made a motion to accept the December 20, 2021, minutes as corrected. Motion seconded by Commissioner Devlin, all in favor, motion carried.

Commissioner Devlin reported he will be attending the NACo Legislative Conference February 12-16 in Washington D.C.

11:30 a.m. Public Comment: Gary Pfieffe Discussion of the Navigable Waters Protection Rule.

12:00p.m. to 1 p.m. Lunch

1:00 p.m. Public Hearing Resolution 2021-11.

RESOLUTION NO. 2022-11 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.

1. The appropriations for the Final Budget for Fiscal Year 2021-2022 shall be increased in the following funds and amounts because of the County's receipt of ARPA grant proceeds from Action for Eastern Montana in the amount of \$25,108.00:2280.000.216.450310.920, Senior Center Capital Equipment: \$14,997

2280.000.216.450310.400, Senior Center Building Maintenance: \$2,077
2280.000.216.450312.220, Congregate Meals Supplies: \$4,484
2270.000.216.450315.110, Personal Care Salaries: \$3,000
2270.000.216.450315.370, Personal Cares Employer Contributions: \$550

2. The appropriations for the Final Budget for Fiscal Year 2021-2022 shall be increased in Fund 2270.000.217.440182.220, Public Health, in the amount of \$1,799.05 to account for carry over funds from FY2020-2021.

3. A budget transfer in the amount of \$10,000 from Fund 2940.000.000.521000.000, CDBG, to Fund 1000.000.000.383000.000, General Inter-fund Operating Transfers, is hereby approved, to be used for payment of audit services.

4. The appropriations for the Final Budget for Fiscal Year 2021-2022 shall be increased in Fund 2800.000.202.440500.392, Alcohol Rehab Services, in the amount of \$10,000 as the result of unanticipated alcohol tax revenue.

Commissioner Keltner made a motion to adopt Resolution 2021-22. Motion seconded by Commissioner Bockness. All in favor, motion carried.

1:30 p.m. **RESOLUTION NO. 2022-13**

A RESOLUTION OF THE PRAIRIE COUNTY BOARD OF COMISSIONERS FOR ESTABLISHING LOCATIONS FOR POSTING PUBLIC NOTICE. Prairie County designates the following locations where public notice will be provided, when public notice is to be done by posting. 1. The bulletin board at the front entrance of the Prairie County Court House, located at 217 W. Park Street, Terry, Montana 2. The bulletin board in the US Post Office, located at 303 Logan Ave, Terry. Montana.

Commissioner Keltner made a motion to pass and adopt Resolution 2022-13. Motion seconded by Commissioner Bockness. All in favor, motion carried.

County Attorney Dan Rice presented Commissioners with letter to sign and send to a constituent to address placement of livestock panels across Pumphouse Road.' At this point in time, the County Commissioners are electing not to require the immediate removal of the panels, and electing not to assess penalties for said encroachment, so long as the constituent is willing to work with the County to resolve this situation and firm arrangements are made with the Road Supervisor to resolve this matter by March 1, 2022.

2:00 p.m. Treasurer Noell Martinson reported that parts have been ordered for the broken copy machine in the Treasurer's office.

2:15 p.m. Personnel Policy Work Session In attendance were County Attorney Dan Rice, County Extension Agent Sharla Sackman and Commissioners Devlin, Keltner and Bockness. Personnel Policy was reviewed, revised draft copy will be sent to Department Heads to review and comment, and one more work session will be scheduled prior to final approval.

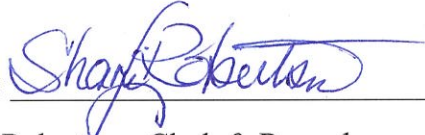
3:30p.m. Christine Keltner made a motion to adjourn meeting. Motion seconded by Commissioner Bockness. All in favor, motion carried.

Signed this 5th day of January 2022.



Todd Devlin, Commission Chair

ATTEST:



Shari Robertson, Clerk & Recorder