

Agenda: Prairie County Board of Commissioners

Wednesday, October 18, 2023

Commissioners will accept public comment on any matter on the proposed agenda. Public comment on any item that is not on the agenda will be allowed, however, no action will be taken on this matter until it is on the agenda. To appear on the agenda, please contact the Prairie County Clerk & Recorder's office at 406-635-5575 or Todd Devlin (Chairperson) a minimum of 72 hours in advance of the agenda.

Note: Commissioners are not present during the noon hour

Old Business:

- | | |
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| 1 Minutes, Correspondences | 10 Milwaukee Bridge |
| 2 Journal Vouchers | 11 Ambulance |
| 3 Expenditures/voided checks | 12 Montana Natural Resource Coalition Membership(MtNRC) |
| 4 Final Budget FY24 | 13 Resolution 24-8 approving Manor transfer, and Transfer Agreement |
| 5 Manor Updates | 14 Resolution 24-9 Revising Commissioner District Boundaries |
| 6 911 Board | 15 Resolution 24-10 Revising Voting Precinct Boundaries |
| 7 Extension Service Agreement | 16 |
| 8 Courthouse Windows | 17 |
| 9 Treasurer Investments | 18 |

<u>Time</u>	<u>Name</u>	<u>Subject</u>
Pledge of Allegiance & Call to order		
9:00	Public Comment on Agenda Matter	
9:30	Todd Henry	Road
10:00	Commissioners	F340 Bridge N of Mildred closure discussion
10:30	Mike Moore	CB Route Road Bridge Condition Update & Discussion
	Brose Engineering	
11:00	Clerk and Recorder	Claims, Journal Adjustments, Voided Check,
		RM88 Records Destruction-
12:00	Break for Lunch, Location(s): BD BAR, DIZZY DINER, ROY ROGERS, AMERICAN LEGION	
1:00	Kevin Tothill	Snow Clearing at Courthouse
		Old Business, Correspondences
1:30	Commissioners	Minutes, Expenditure sheets
		Vehicle Disposal Auction Discussion
2:00	Final Reading and Passage	A RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION 24-6 AND THE FINAL BUDGET FOR FY 2023-2024 PERTAINING TO STATE EQUALIZATION AND UNIVERSITY LEVIES.
	Resolution 24-7	
2:30	Public Comment Resolution 24-7	
3:00	Public Comment (Not on Agenda)	
3:30	Resolution 24-11	Resolution allowing MACo to Represent
		on the County's behalf in front of the Supreme Court
4:00		
4:30		