

Prairie County Board of Commissioners Meeting

April 26th, 2024

Prairie County Court House Commissioners Room

217 West Park St Terry, MT 59349

Prairie County Board of Commissioners Todd Devlin, Christine Keltner and Dennis Teske met in regular session at 9:00 a.m. In attendance Commissioner Secretary Harry McNall.

9:06 a.m. Pledge of Allegiance & Call to order. Public comment on agenda matters.

9:29 a.m. Road Supervisor Todd Henry joined the meeting. Updated commissioners on road department projects and roads.

10:00 a.m. Commissioners joined a zoom meeting with Eastern Plains Economic Development Council (EPEDC), Montana Department of Transportation (MDOT), Great West Engineering, Western Federal Highway Administration. Commissioners were updated on the Scour Mitigation and current time frame, with a two-week review from June 13th to June 27th, 2024. And would have a in person meeting and field review on June 26th, 2024. Bid requests for a temporary fix are going out in papers this week and will be opened on May 15th, 2024. There was a discussion of grant requirements for funding of the final bridge project. Next meeting May 29th, 2024, at 2 p.m. via zoom.

11:30 a.m. Meeting with the Hospital CFO Mia Amore Talon over hospital cash control and provided the commissioners with the latest hospital board meeting minutes. The hospital has had issues with US Bank on the county side, and no issues on the hospital side. Separating cash accounts from the county for the hospital to have their own accounts and control over funds had passed a vote through the Hospital Board of Directors. There will still be information exchanged for deposits etc. by the hospital for cash report requirements by statute. County Treasurer Cheryl Morrison explained that it would take 180 days to remove the funds from investments, but if needed quicker it would cost the hospital \$16,000.00 to pay for the fees associated with removing funds out of investment quicker than terms. Cheryl explained to the commissioners how the treasures department will be involved in the hospital reporting process for tax base and accounting.

11:40 a.m. Commissioner Keltner made a motion for “Authorizing Prairie County Hospital District to set up new bank accounts in the hospital’s name to be owned and under control of Prairie County Hospital District, with signatories as follows, Chair of Board of Trustees, Board Clerk, and Chief Executive Officers/Administrators of Prairie County Hospital District, with Chief Executive Officer and the Chief Financial Officer to make changes to the accounts and access all account information, the county and hospital will receive and send monthly balancing reports”, seconded by Commissioner Teske, open to discussion, “all in favor, All Agree” motion passed.

1:05 p.m. Clerk & Recorder Shari Robertson provided commissioners with payroll, expenditure sheets and journal vouchers.

Prairie County Voucher # 1129 \$2,264.29

Prairie County Voucher # 1130 \$4,822.89

Prairie County Voucher # 1122 \$59,669.54

Prairie County Voucher # 1123 \$1,960.36

Prairie County Voucher # 1124 \$16,946.22

Prairie County Voucher # 1125 \$15,960.07

Prairie County Voucher # 16 \$7,483.15

Prairie County Voucher # 1126 \$25,969.11

Prairie County Journal Voucher Adjustment #381 moving funds from account 4010 to 1000.

Prairie County Journal Voucher Adjustment # 382 & 383 moving funds from account 2899 to 2371.

Prairie County Journal Voucher Adjustment #384 moving funds from account 2899 to 2190.

Prairie County Journal Voucher Adjustment #380

1:44 p.m. Commissioners reviewed expenditures with Clerk & Recorder Shari Robertson.

2:15 p.m. Commissioners read the minutes from April 17th, 2024, commissioners meeting.

2:25 p.m. Commissioner Teske made a motion to accept the minutes from April 17th, 2024, commissioners meeting as corrected, seconded by Commissioner Keltner, “all in favor” motion passed.

2:30 p.m. Road Supervisor Todd Henry arrived with an applicant in for a job interview.

3:00 p.m. First Reading of Resolution no. 24-24

3:06 p.m. Commissioner Keltner made a motion to accept resolution first reading of Resolution no. 24-24 “**A Resolution Pursuant to 7-6-4006 of the Montan Code Annotated, Authorizing Amendment of Final Budget for FY 2023-2024 in Road and Fair Funds**”, seconded by Commissioner Teske, “all in favor” motion passed.

3:30 p.m. Andrea Bybee with ambulance in to update commissioners on grants, vehicles etc. Andrea ask if the ambulance service could sponsor a trainee to go to a camp for EMT training, the commissioners said yes with a cost of \$250 out of account 5510.380 training.

3:59 p.m. Commissioners reviewed the Department of Public Health and Human Services (DPHHS) contract and scope of work for sanitarian contract. Signed by Commissioner Devlin.

4:00 p.m. Public Comment (not on agenda). No public comment.

4:17 p.m. Commissioners reviewed the MOU on the Milwaukee bridge, made notes and discussed.

4:30 p.m. Commissioner Devlin read Resolution no. 24-23.

4:32 p.m. Commissioner Keltner made a motion to sign and accept Resolution No. 24-23 “**A Resolution Requesting That Prairie County, Montana, Be Removed from the Boundaries of The big Sky Passenger Rail Authority District**”, seconded Teske by Commissioner “all in favor” motion passed.

5:00 p.m. Commissioner Teske made a motion to adjourn the meeting, seconded by Commissioner Keltner, “all in favor” motion passed.

Signed this 1st day of May 2024



Todd Devlin, Commissioner Chair

ATTEST:



Shari Robertson, Clerk & Recorder