

Agenda: Prairie County Board of Commissioners

Wednesday, October 2, 2024

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:

1 Minutes, Correspondences	10 Milwaukee Bridge
2 Journal Vouchers	11 Clerk and Recorder New Office Assistant Hire
3 Expenditures/voided checks	12 Audit in Lieu
4 Health Van	13
5 Healthy is Wellness Contract	14
6 Payroll	15
7 Claims	16
8 Sheriff Vehicle Budget	17
9 Resolution 25-10	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
10:30	Commissioners	Old Business, Correspondences, County Bridges
	Minutes, FY 2025 Extension Service Agreement	
	Library Board: Notification of Resignation and appointment of new Board Member	
11:00	Discussion and decision on Purchasing a storage container for the records in basement	
11:30		
12:00	Break for Lunch, Location(s): BD BAR, DIZZY DINER, AMERICAN LEGION	
1:00	Clerk and Recorder	Claims, Journal Vouchers
		Records Disposal
1:30	Clerk and Recorder	Claims, Journal Vouchers
		Reminder of End of Year with Auditors Oct. 7-10
2:00		
2:30	Cheryl Morrison	Journal voucher/Voided Check
3:00	Commissioners	Fall Cleaning of Office
	2025 Commissioner Discussion on calendar dates	
3:30	Public Comment (Not on Agenda)	
4:00		