

Agenda: Prairie County Board of Commissioners

Wednesday, October 16, 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:

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|--|---------------------|
| 1 Minutes, Correspondences | 10 Milwaukee Bridge |
| 2 Journal Vouchers | 11 Office clean up |
| 3 Claims | 12 Records Disposal |
| 4 FY 2025 Extension Service Agreement | 13 |
| 5 New appointment of Library Board | 14 |
| 6 Purchase of a storage container | 15 |
| 7 Records Disposal | 16 |
| 8 Journal voucher/Voided Check (Treasurer) | 17 |
| 9 2025 Commissioner Calendar dates | 18 |

<u>Time</u>	<u>Name</u>	<u>Subject</u>
Pledge of Allegiance & Call to order		
Public Comment on Agenda Matter		
9:00	Todd Henry	Road
10:00	Commissioners	Old Business, Correspondences, Minutes, County Bridges
10:30	Clerk & Recorder	Amendment (decrease) to the School District Levies: Transportation- 1.94 to 1.93 and Retirement - 16.29 to 9.88
11:00	Cheryl Morrison- Treasurer	Investments
11:30	Closed Session- Dan Rice	Review & Decision: Vanwell Demand Letter Insley Evans Update
12:00	Break for Lunch, Location(s): AMERICAN LEGION, BD BAR, DIZZY DINER	
1:00	Clerk and Recorder	Claims, Journal Adjustments, Records Disposal
1:30	Public Hearing Resolution 25-10	Budget Amendment for purchasing Sheriff Pick up and accessory upgrades
2:00	Clerk and Recorder	Audit End of Year Discussion, journal vouchers.
2:30	Andrea Bybee Ambulance Manager	Crisis Grant & MTDOT Grant Awards Review & Signatures
3:00	Public Comment (Not on Agenda)	
3:30-5:00	Tanner Schillinger Until End of Day	Walk the Fair Grounds Sewer System

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