

Agenda: Prairie County Board of Commissioners

Wednesday, November 27, 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 Ambulance MOU with Hospital |
| 3 Expenditures/voided checks | 12 Action for Eastern Montana |
| 4 Junk Vehicle | 13 Calendar year 2025 |
| 5 Investments Tax Adjustments Abateme | 14 MOU with Prairie Community Hospital |
| 6 EPEDC-CRO Information | 15 |
| 7 Wind Farm- Next Era | 16 |
| 8 Land Planning Board | 17 |
| 9 Match Senior Companion | 18 |

<u>Time</u>	<u>Name</u>	<u>Subject</u>
Pledge of Allegiance & Call to order		
9:00	Public Comment on Agenda Matter	
	Todd Henry	ROAD, County Bridges
10:00	Clerk and Recorder	Payroll, Claims, Journal Vouchers
	7th Judicial District Judge Vacancy, Expenditure Sheets	
11:00	Commissioners	Old Business, Correspondences, minutes
	MOU with FHWA, MACo Land Use Defense Insurance Decision	
12:00	Break for Lunch, Location(s): BD BAR, DIZZY DINER, AMERICAN LEGION	
1:00	Commissioners	EPEDC CRO Review
2:00	Resolution 25-11	Setting Commissioner Meeting Dates
	Resolution 25-12	Setting Holiday Date, Payroll Dates and Timesheets
	Resolution 25-13	Claims Resolution, setting Dates for 2025
3:00	Public Comment (Not on Agenda)	
3:30	Commissioners	Updating Growth Policy to Address Industrial Parks
	inquire about zoning with legal	
4:00	Land Planning Board	See attached agenda:
	on next steps and decisions for development, zoning. Legal and Growth Policy	
4:30		