

Prairie County Board of Commissioners Meeting

July 3rd, 2024

Prairie County Court House Commissioners Room

217 West Park St Terry, MT 59349

Prairie County Board of Commissioner Christine Keltner met in regular session at 9:00 a.m. In attendance Commissioner Secretary Harry McNall. Commissioner Teske absent for personal reasons.

9:10 a.m. Pledge of Allegiance & call to order.

9:20 a.m. Commissioner Devlin joined the meeting.

10:30 a.m. Interim Treasurer Cheryl Morrison joined the meeting to discuss what funds to use for the computer replacements for her office. Cheryl explained that the treasurer budget will not go over by taking the funds out of that category. The computer replacements and battery backups amounted to about \$3500.00. Commissioners agreed she should take it out of the treasurer's budget. Cheryl ask the commissioners about giving DES John Pisk the old computer from the Treasurer's office after having had it reset by DIS, commissioners said, that would be a fine to do. She updated the commissioners on how overall operations of the treasurer's office are going, and they are very close to balanced.

11:10 a.m. Commissioner Devlin read the minutes from the June 26th, 2024, Commissioner Meeting.

11:17 a.m. Commissioner Keltner made a motion to accept the minutes from the June 26th, 2024, Commissioner Meeting, seconded by Commissioner Devlin, "all in favor" motion passed.

12:00 p.m. Commissioner Keltner made a motion to sign the new 2024-2025 Meals on Wheels Agreement with the Hospital, seconded by Commissioner Devlin, "all in favor" motion passed.

12:01 p.m. Lunch Break

1:00 p.m. Clerk & Recorder Shari Robertson joined the meeting to provide claims and RM88 forms.

1:07 p.m. Commissioner Keltner made a motion to sign RM88 for records that have met their retention dates according to Montana Code 7-5-2132 out of the Clerk & Records Office, seconded by commissioner Devlin, "all in favor" motion passed.

Journal Adjustment #473 for Public Health account.

1:08 p.m. Sharla Sackman with the Fair Board wrote a check for \$25 for the bump and run.

1:15 p.m. Commissioner Keltner reviewed claims and Commissioner Devlin signed checks.

1:50 p.m. County Attorney Dan Rice spoke with commissioners about hiring process and procedures concerning road department.

2023/2024 Claims

Prairie County Voucher #1158 \$25,099.67

Prairie County Voucher # 1159 \$3,384.86

2024/2025 Claims

Prairie County Voucher # 1000 \$6,855.85

Prairie County Voucher # 1001 \$9,324.23

2:20 p.m. Power Outage caused loss of audio recording from 1:00 p.m. to 2:15 p.m.

2:25 p.m. Recording Started again.

2:30 p.m. Commissioners are reviewing budget items, discussing future equipment replacements and funding. Ideas on how to put money aside for technology and equipment replacement for the future so we are prepared as a county.

2:30 p.m. Audio recording failed again and was restarted.

3:00 p.m. Public comment (not on agenda).

3:30 p.m. Commissioner's continued budget discussion.

5:40 p.m. Commissioner Keltner made a motion to adjourn the meeting, seconded by commissioner Devlin, "all in favor" motion passed.

Signed this 17th day of July 2024



Christine Keltner, Commissioner Chair

ATTEST:



Shari Robertson, Clerk & Recorder