Prairie County Board of Commissioners Meeting

February 14th, 2024

Prairie County Court House Commissioners Room 217 West Park St Terry, MT 59349

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

- 9:13 a.m. Pledge of allegiance was performed. Public Comment on Agenda Matters. No public Comment.
- 9:15 a.m. Road Supervisor Todd Henry joined the meeting.
- 9:15 a.m. Commissioners made an announcement to move the scheduled 1:30 p.m. meeting with Clerk & Recorder Shari Robertson to 3:00 p.m. today.
- 9:30 a.m. Road Supervisor Todd Henry followed up with commissioners on the acquisition of the road grader and Walk-n-Roll, as well as financing paperwork.
- 9:31 a.m. Eric Urban phoned into the meeting to talk with commissioners about the Cherry Creek gravel pit application. He will reply to all the comments submitted by the BLM on the draft application as soon as February 15th, 2024. Eric went over some of the comments and questions that he had to properly respond to the BLM.
- 10:05 a.m. Commissioners read minutes from the January 31st, 2024, meeting.
- 10:17 a.m. Commissioner Teske made a motion to accept the minutes from the January 31st, 2024, Commissioner meeting as corrected, seconded by Commissioner Keltner, "all in favor" motion passed.
- 10:20 a.m. Commissioner Teske spoke to Brandon Duffey with Great West Engineering, about including a bridge in the quick fix bridges (Bridge 86 on CB Route).
- 10:30 a.m. Commissioner Keltner made a motion to postpone the decision on the "Stahley Contract".
- 10:32 a.m. Commissioners reviewed correspondences, and expenditure sheets.
- 10:45 a.m. Commissioner Keltner made a motion to accept the gifted ambulance from Fallon County, seconded by Commissioner Teske, "all in favor" motion passed.
- 10:49 a.m. Commissioner Teske made a motion to review and allow access across county roads for locations of project work MRTC WO#122584003 for Mid Rivers Communication for subscribers North of Terry, seconded by Commissioner Keltner "all in favor" motion passed.
- 11:55 a.m. Commissioner Keltner called Mid Rivers and gave them permission to proceed with WO#122584003.

11:00 a.m. Delite Dukart with Watts Insurance joined the meeting to discuss MACo Property Insurance Revisions and Renewal.

11:20 a.m. Commissioner Teske made a motion to sign the "Renew Schedule for MACo Property Insurance" seconded by Commissioner Keltner, "all in favor" motion passed.

11:20-12:00 p.m. Commissioners conducted various business.

12:00 p.m. Lunch Break

1:00 p.m. Deputy Clerk & Recorder Aria Walters provided the commissioners with claims and journal adjustments.

Prairie County Voucher # 1094 \$10,723.66

Prairie County Voucher # 1095 \$3,278.64

1:37 p.m. Commissioner Teske made a motion to pay the dues to "Montan Association of Oil Gas Coal County \$269.30 FY23" seconded "all in favor" motion passed.

1:40 p.m. Prairie County Journal Adjustment from Journal Entry #141: New Journal Entry #287

2:00 p.m. Commissioner Keltner made a motion to accept the Treasurer Report and sign, seconded by Commissioner Teske, "all in favor" motion passed.

2:04 p.m. Commissioner Teske made a motion to accept Resolution 2024-18 "A resolution of the County Commission of Prairie County Montana, Calling for an Election on the Question of Conducting a Local Government Review and Establishing a Study Commission to do so" seconded by Commissioner Keltner, "all in favor" motion passed.

2:25 p.m. Sheriff Lewis joined the meeting to go over the security camera options for the courthouse.

3:00 p.m. Clerk & Recorder Shari Robertson in to update the commissioners about Election Certification and appointment of Audit Board.

3:30 p.m. Andrea Bybee and Jennifer Gray-Eagle came into visit with commissioners about current grants, and other ambulance related business.

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

Christine W. Keltner ATTEST: Shart X

4:05 Commissioner Teske made a motion to adjourn the meeting, seconded by Commissioner Keltner, "all in favor" motion passed.

Signed this 23rd day of February 2024

Christine Keltner, Commissioner

Shari Robertson, Clerk & Recorder